

From: Wm. Brown Holster Co. <gunleather@wmbrownholster.com>
To: High Lonesome Board <admin@hlrpoa.com>
Sent: Tuesday, June 4, 2013 7:13 AM
Subject: Recall Election

Dear BOD;

As you know, the recall election was held on Saturday, June 1, at 2:00. Several members attended the meeting, which was facilitated by Alisa Cook, member of the HLR Recall Committee. Barbara Brown acted as Secretary.

Members attending were:

Adele Crouch
Doug Crouch
Barbara Brown
Charlet LePard
Dennis LePard
Dave Kelley
Carl Gander
Gail Gander
Moonstar Holt
Wolf Holt
Joel Levin
Keith Stanford
Alisa Cook

The agenda for the meeting is attached. These notes will serve as the minutes of the meeting.

Prior to the counting of the ballots, Ms. Cook reviewed the procedures that would be taken, and asked if anyone had any questions or concerns. She also asked for two witnesses, preferably one from each "side" of the action being voted on. She expressed that, of course, if someone didn't feel comfortable revealing that they were pro-recall, or against-recall, they did not need to do so. Mr. Dennis LePard volunteered to be a witness on the "pro" side of the issue. No one volunteered to be a witness on the "against" side. Ms. Cook then asked for a second volunteer, and Mrs. Gail Gander raised her hand.

The count went smoothly, and the Recall Committee members in attendance (Alisa Cook, Keith Stanford and Barbara Brown) reviewed two ballots that had come in from the same lot number, same property owner, and with the same vote. So, the decision was made to count that ballot as one. Mr. Danny Zamora of the Elfrida Fire Department ensured that lot numbers/names were not revealed with the count. Barbara Brown and Keith Stanford tallied the votes. The tallying area was separated from the general audience with a physical divider, but in a way that audience members could see the tallying

as it happened. Ms. Cook remained in the audience, and only approached the tally table when specifically asked by the individuals counting the votes.

Several ballots had been set aside by Cadden as possibly "ineligible." The committee decided to return those ballots to Cadden, and ask Lisa Wallace to review whether or not the ballots were eligible based on criteria outlined in our HLR Bylaws. In addition, three ballots, reflecting 3 lots, were brought to the meeting. Lisa was asked to review those ballots as well. In all, 72 ballots were counted at the meeting; 68 that had been previously reviewed by Lisa Wallace, the three that had been brought in. and the duplicate ballot.

The results of ballots counted at the meeting were as follows:

48 for recall (68%)
23 against (32%)

53 votes for Adele Crouch to replace Joyce Green
3 write-in votes for Mark Shelburne to replace Joyce Green

The unofficial count caused the action of the recall to carry. Action items were reviewed, as per the agenda. The meeting was adjourned at 3:00.

On June 3, 2013, Alisa Cook visited with Lisa Wallace at Cadden to have Ms. Wallace review the ballots in question:

- The 3 ballots/lots that were brought in on the date of the meeting were reviewed by Lisa, and deemed eligible
- 1 ballot/lot, per Lisa, should have been included in the "eligible" stack, but was left out in error
- 2 ballots/lots, per Lisa, were only delinquent on their late fee, and these ballots were left out in error as no notice had been sent to the property owner of any revocation of their voting rights, and the opportunity for a hearing
- 1 ballot/lot, per Lisa, was behind in their January payment, but, as above, had not been sent any notice
- 1 ballot/lot, per Lisa, was behind in their January payment, but had not been sent any notice, and included a check for their January payment.

At the meeting with Lisa Wallace, Ms. Cook did not view lot numbers, names, or any other confidential information. Ms. Wallace read the votes from the above ballots, which were written on one of the tally sheets.

Results of the ballots reviewed by Ms. Wallace are below:

3 for recall
1 for retention
1 no vote for recall or retention

4 votes for Adele Crouch to replace the recalled BOD member

(Note: one ballot was received after the May 31, 2013, deadline, and was not included in the count)

Therefore, the final vote is as follows:

51 for recall (68%)

24 for retention (32%)

Adele Crouch to replace recalled BOD member - 57

Mark Shelburne as a write-in - 3

(Note: several ballots were received that either abstained from the recall vote, or voted to retain Joyce Green, but made note that if the recall were to go through, they desired to vote for Adele Crouch.)

The meeting was videotaped in its entirety, as well as audio taped.

All materials related to the recall are available, per state law, for inspection by property owners for at least one year. Cadden currently has those materials.

Thank you,

Barbara Brown, Secretary of the Meeting